

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
 Tuesday, July 2, 2024
 BELLE PLAINE TOWNSHIP HALL
 25130 HICKORY BLVD., BELLE PLAINE, MN

Board Members Present:

Chairman Mark Schultz, Supervisor Tony Kornder, Treasurer Myron Bratsch and Clerk Peggyann De Voto

Others Present:

Leon Volek, Lee O’Brian, Dan Chard, Tom Chard, Nick Bonow, Jeff Klehr

- 1) **Call to Order:** The meeting was called to order by Chairman Schultz at 7:00 p.m. followed by the Pledge of Allegiance.
- 2) **APPROVALS:** A motion was made by Supervisor Kornder to approve the June minutes as presented, seconded by Supervisor Schultz, all in favor, motion carried.

A motion was made by Schultz to approve the Treasurer’s report as presented ,Kornder seconded , all in favor, motion carried, with the following balances:

Checking	\$	4,948.24
Money Market	\$	181,685.21
Certificate of Deposit	\$	169,955.02
Certificate of Deposit	\$	320,756.36
Total:	\$	677,344.83

Receipts: **\$ 182,591.91**

Review and Approval of Claims for Payment:

Motion by Kornder, seconded by Schultz to approve claims for payment. All in favor, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5311	Klehr Grading and Excavating	Ditch Cleaning Inv 4746	1,328.00
5312	Klehr Grading and Excavating	Ditch Mowing inv 4747	2,906.25
5313	Klehr Grading and Excavating	Hauling gravel Inv 4748	1,827.06
5314	Klehr Grading and Excavating	Grading roads Inv 4749	9,200.00
5315	Bryan Rock Inc	¾ Red Rock Inv 64260	3,289.84
5316	Valley Paving	Class 5 Inv 1376	29,648.52
5317	Valley Paving	Class 5 Gravel Inv 1387	2,285.81
TOTAL CHECKS			\$50,485.48

- 3) **Walk-In Agenda Requests:**

- Lee O'Brien came to ask for a recommendation from the Board to build a 42 x 72 Pole Barn at 24915 Fabor Ave in Belle Plaine. The board approved the recommendation.

4) **Other Business:**

- Mike Hatten came to ask for a recommendation from the Board to build a 36 x 60 machine shed at 9201 250th Street W Belle Plaine. The Board approved the recommendation.
- Nick Bono with Carlson Mc Cain came with Dan and Tom Chard to inform the Township about a request to operate a gravel pit and ask the board to recommend the county grant the IUP for the Chard Pit. After some discussion the Board recommend the IUP be granted.

5) **Road Reports & Issues:**

- The Board spoke to Jeff Klehr about the Township's Road conditions. The road conditions are improved from last month after the addition of class 5. Jeff recommended a culvert be put in on Meridian Circle and reshape the ditch.

6) **Permit Report:** Permit report was reviewed.

7) **Meetings Attended or Upcoming:**

- Chard IUP meeting on Teams July 10th 1:00pm

8) **Motion to Adjourn:** Motion made at 7:50 p.m. by Kornder and seconded by Schultz to adjourn. All in favor, motion carried.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk